



Minutes of the Annual General Meeting 1st April 2010, 7.30pm  
Warrington Sports Club

**Committee**

Jonathan Britton  
Mark Green  
Brian Griffiths  
Neil Harrison  
Mike Jones  
Carl Loftus  
Ian Norton  
Helen Thomson

Website;

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Based at;

Warrington Sports  
Club  
Walton Lea Rd  
Higher Walton,  
Warrington,  
WA4 6SJ.

Affiliated to Triathlon  
England



Attendees  
John Britton  
Ian Norton  
Richard Matthews  
Tom Hampton  
Darren Ingham  
Mike Jones  
Andy Rawley  
Jill Carlin  
Steve Hibbert  
Ian Pemberton  
Rob Bishop  
John Hobson  
Mark Walker  
Brian Griffiths  
Ros Hobson  
Rob Hough

Apologies

Nick Riding

Carl Loftus

Alison Lysons

Review of Minutes of last AGM

The chairman welcomed attendees and thanked them for coming. Introductions of himself and present committee members were done. Minutes of the previous AGM were presented and read, there were no matters arising, they were taken as a fair representation of the previous AGM.

Proposed; Andy Rawley      Seconded; Mike Jones

Reports

Chairman's report;

The club currently has a membership of 65 which makes it the biggest club in the area. The club still needs to market itself to ensure the club still grows.

The club has been more active socially with a number of events being organised, suggestions for social activities are always welcome.

The club has surplus of cash in the account, plans for this include paying for members do coaching and refereeing courses, promotional materials. Ideas for other ways to spend the money are welcome.

Secretary's report;

Committee

The committee had 7 members last year due to a resignation, there are 2 members of the committee stepping down this AGM and we would like to thank Mark and Mike for their contribution to the running of the club over the last couple of years.

Competition

Club members continue to enter different events from super sprint to iron distance, members continue to have success on a local and national

level, with the club again represented at the world championships in Australia. 5 teams were entered into the National relays, thanks to Katie for organising that. The standards continue to be popular amongst members with more people obtaining them this year than last.

#### Events

The club has now held two open events the Northwich Aquathlon and The Roberts Bakery Duathlon at Marbury Park. The finishing touches are now being done for the second Aquathlon at Moss Farm again sponsored by Roberts Bakery. Thanks to Carl and the 'Northwich group who have helped to organise this.

The Turkey Trot goes from strength to strength with a large field despite slippery under foot conditions this year, thanks to Mike for organising it.

The monthly summer duathlons also proved popular, thanks to Paul Coulter and Andy Rawley for those

#### Coaching/Training

Swimming at Lymm has proved popular over the winter and in to the spring with an average attendance of around 20 per week, thanks to Paul Coulter and Richard Matthews for the time spent organising the sets and coaching.

Thanks to all the people who volunteered to lead rides over the winter, we will be looking for more volunteers shortly!

#### Kit

The club now carries a small stock of Tri suits, technical T shirts and cycling tops, these were purchased due to the surplus in the account.

#### Junior Club

We are currently in the process of setting up a junior club, anyone who wishes to get involved should contact Carl Loftus.

#### Treasurer's report

Please see attached sheet

#### Letters

There were no letters.

#### Club constitution: Junior Club

To allow a junior section to be set a number of proposals were put forward to change the club constitution to include the following;

1. Junior members would be associate members of the senior club, this would mean they would have no voting rights.
2. A junior club representative would sit on the main committee to put forward views of the junior section, with the voting rights of a full committee member.

Both the above were passed:

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. Proposer: Dave Myers     | 2 <sup>nd</sup> : Mark Walker |
| 2. Proposer: Alison Britton | 2 <sup>nd</sup> : Tom Hampton |

#### Election of Officers

There were 3 positions available on the committee due to resignations, and 2 for re-election Chairmen and Secretary. The following were elected on to the committee;

Chairman: Jon Britton            proposed; A. Britton            2<sup>nd</sup>: D. Chesters  
Secretary: Ian Norton            proposed; B. Griffiths            2<sup>nd</sup>: S. Hibbert

Brett Connolly, Jill Carlin, Dan Chesters. All proposed; M Jones, seconded;  
R.Hobson

The chairman then closed the AGM, thanking everyone for their contributions, for attending and for the work done to move the club forward. He stated there would be a general discussion after the break about issues affecting the club.